

Directors' Statement

Trinity Crescent Healthcare Consortium Limited

Company Number 05675338

Statement pursuant to section 644(5) Companies Act 2006

We refer to the special resolution of the Company for the reduction of share capital passed 22nd March 2013 ("**Reduction Resolution**") and the solvency statement made on 22nd March 2013 pursuant to section 643 Companies Act 2006 in support of the Reduction Resolution ("**Solvency Statement**")

We, being all of the directors of the Company, confirm for the purposes of section 644(5) of the Companies Act 2006 that the Solvency Statement was made not more than 15 days before the date on which the Reduction Resolution was passed and was provided to the sole eligible member of the Company in accordance with section 642(2) Companies Act 2006.



PAUL CARROLL
for and on behalf of Assura Limited

